

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Coda Minerals Ltd</b>
<b>ABN</b>	<b>49 625 763 957</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Keith Jones
<b>Date of last notice</b>	21 February 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>White Silk Pty Ltd &lt;Jones No 1 Trust A/C&gt;</b> - director of trustee and beneficiary of account
<b>Date of change</b>	22 May 2024

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Keith Francis Jones</b>  20,001 fully paid ordinary shares</p> <p><b>Mr Keith Francis Jones &amp; Mrs Jennifer Jones &lt;Capeview Super Fund No 2 A/C&gt;</b> - trustee and beneficiary of account  7,090,800 fully paid ordinary shares</p> <p><b>White Silk Pty Ltd &lt;Jones No 1 Trust A/C&gt;</b> - director of trustee and beneficiary of account  2,000,000 options, exercise price \$0.2145 and expiring on 3 July 2024</p> <p><b>K &amp; J Corporate Pty Ltd</b> – director and shareholder  733,334 fully paid ordinary shares</p>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>• Fully paid ordinary shares</li> <li>• Unquoted options, exercise price \$0.15 and expiring on 28 March 2029</li> </ul>
<p><b>Number acquired</b></p>	<ul style="list-style-type: none"> <li>• 2,777,777 fully paid ordinary shares</li> <li>• 1,388,889 options, exercise price \$0.15 and expiring on 28 March 2029</li> </ul>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> <li>• \$0.09 per share</li> <li>• \$nil per option</li> </ul>

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<b>No. of securities held after change</b>	<p><b>Keith Francis Jones</b> 20,001 fully paid ordinary shares</p> <p><b>Mr Keith Francis Jones &amp; Mrs Jennifer Jones &lt;Capeview Super Fund No 2 A/C&gt;</b> - trustee and beneficiary of account 7,090,800 fully paid ordinary shares</p> <p><b>White Silk Pty Ltd &lt;Jones No 1 Trust A/C&gt;</b> - director of trustee and beneficiary of account 2,777,777 fully paid ordinary shares 1,388,889 options, exercise price \$0.15 and expiring on 28 March 2029 2,000,000 options, exercise price \$0.2145 and expiring on 3 July 2024</p> <p><b>K &amp; J Corporate Pty Ltd</b> – director and shareholder 733,334 fully paid ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in a placement in accordance with shareholder approval obtained at a General Meeting held on 15 May 2024.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Coda Minerals Ltd
<b>ABN</b>	49 625 763 957

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Hallam
<b>Date of last notice</b>	21 February 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Paul Duncan Hallam & Mrs Christine Joy Hallam <Hallam Super Fund A/C> - trustee and beneficiary of account
<b>Date of change</b>	22 May 2024
<b>No. of securities held prior to change</b>	<b>Paul Duncan Hallam</b> 50,000 fully paid ordinary shares 666,667 options, exercise price \$0.2145 and expiring on 3 July 2024  <b>Mr Paul Duncan Hallam &amp; Mrs Christine Joy Hallam &lt;Hallam Super Fund A/C&gt; - trustee and beneficiary of account</b> 1,298,888 fully paid ordinary shares
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully paid ordinary shares</li> <li>• Unquoted options, exercise price \$0.15 and expiring on 28 March 2029</li> </ul>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>555,556 fully paid ordinary shares</li> <li>277,778 options, exercise price \$0.15 and expiring on 28 March 2029</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>\$0.09 per share</li> <li>\$nil per option</li> </ul>
<b>No. of securities held after change</b>	<p><b>Paul Duncan Hallam</b> 50,000 fully paid ordinary shares 666,667 options, exercise price \$0.2145 and expiring on 3 July 2024</p> <p><b>Mr Paul Duncan Hallam &amp; Mrs Christine Joy Hallam &lt;Hallam Super Fund A/C&gt;</b> - trustee and beneficiary of account 1,854,444 fully paid ordinary shares 277,778 options, exercise price \$0.15 and expiring on 28 March 2029</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in a placement in accordance with shareholder approval obtained at a General Meeting held on 15 May 2024.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Coda Minerals Ltd
<b>ABN</b>	49 625 763 957

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew (Robin) Marshall
<b>Date of last notice</b>	21 February 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Robin Marshall & Mrs Cynthia Ann Marshall <Marshall Super Fund A/C> - trustee and beneficiary of account
<b>Date of change</b>	22 May 2024
<b>No. of securities held prior to change</b>	<b>Mr Andrew Robin Marshall &amp; Mrs Cynthia Ann Marshall &lt;Marshall Super Fund A/C&gt; - trustee and beneficiary of account</b> 329,293 fully paid ordinary shares  <b>Arm Consulting Pty Ltd &lt;Marshall Family A/C&gt; - director of trustee and beneficiary of account</b> 666,666 options, exercise price \$0.2145 and expiring on 3 July 2024
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully paid ordinary shares</li> <li>• Unquoted options, exercise price \$0.15 and expiring on 28 March 2029</li> </ul>

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## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>555,556 fully paid ordinary shares</li> <li>277,778 options, exercise price \$0.15 and expiring on 28 March 2029</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>\$0.09 per share</li> <li>\$nil per option</li> </ul>
<b>No. of securities held after change</b>	<p><b>Mr Andrew Robin Marshall &amp; Mrs Cynthia Ann Marshall &lt;Marshall Super Fund A/C&gt;</b> - trustee and beneficiary of account 884,849 fully paid ordinary shares 277,778 options, exercise price \$0.15 and expiring on 28 March 2029</p> <p><b>Arm Consulting Pty Ltd &lt;Marshall Family A/C&gt;</b> - director of trustee and beneficiary of account 666,666 options, exercise price \$0.2145 and expiring on 3 July 2024</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in a placement in accordance with shareholder approval obtained at a General Meeting held on 15 May 2024.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Coda Minerals Ltd</b>
<b>ABN</b>	<b>49 625 763 957</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher Stevens
<b>Date of last notice</b>	6 December 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Loutre Investments Pty Ltd &lt;C Stevens SMSF A/C&gt; - director of trustee and beneficiary of account</b>
<b>Date of change</b>	22 May 2024

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<p><b>No. of securities held prior to change</b></p>	<p><b>Christopher Stevens</b>  358,174 fully paid ordinary shares</p> <p><b>Dr Catriona Fleur Stevens – spouse</b>  226,030 fully paid ordinary shares  2,000,000 options, exercise price \$0.2145  and expiring on 3 July 2024  34,416 2021 Performance Rights  314,402 2022 Performance Rights  4,246,705 Performance Rights (expiring 13  November 2028)</p> <p><b>Loutre Investments Pty Ltd &lt;C Stevens  SMSF A/C&gt; - director of trustee and  beneficiary of account</b>  295,833 fully paid ordinary shares</p>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>• Fully paid ordinary shares</li> <li>• Unquoted options, exercise price \$0.15  and expiring on 28 March 2029</li> </ul>
<p><b>Number acquired</b></p>	<ul style="list-style-type: none"> <li>• 333,333 fully paid ordinary shares</li> <li>• 166,666 options, exercise price \$0.15  and expiring on 28 March 2029</li> </ul>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated  valuation</p>	<ul style="list-style-type: none"> <li>• \$0.09 per share</li> <li>• \$nil per option</li> </ul>

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<b>No. of securities held after change</b>	<p><b>Christopher Stevens</b> 358,174 fully paid ordinary shares</p> <p><b>Dr Catriona Fleur Stevens – spouse</b> 226,030 fully paid ordinary shares 2,000,000 options, exercise price \$0.2145 and expiring on 3 July 2024 34,416 2021 Performance Rights 314,402 2022 Performance Rights 4,246,705 Performance Rights (expiring 13 November 2028)</p> <p><b>Loutre Investments Pty Ltd &lt;C Stevens SMSF A/C&gt; - director of trustee and beneficiary of account</b> 629,166 fully paid ordinary shares 166,666 options, exercise price \$0.15 and expiring on 28 March 2029</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issue of securities in a placement in accordance with shareholder approval obtained at a General Meeting held on 15 May 2024.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.